

Official Proceedings

January 3, 2012
8:00 am

Chairman Zander called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Zander asked for any additions to the agenda. Auditor Kay Haag added Policing and Election of Officers. Comm. Hoff added Zoning and Bowman Radar Contract. Comm. Elkin moved to approve the agenda with the additions. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to approve the minutes from the December 29, 2011. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to accept the accounts payable as presented plus the supplement. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

General: Payroll: \$156,868.20; ND County Commissioners Assoc: \$1,425.00; Rockhirst University: \$299.00; ND County Auditor's Assoc: \$75.00; Sahra: \$35.00; Society for Human Resource Management: \$180.00; James Hope: \$225.00; Dakota Water Treatment: \$24.00; ND County Recorder's Assoc: \$75.00; Braun Distributing: \$325.72; Walmart Community: \$296.54; Thos Y Pickett & Co Inc: \$16,000.00; Consolidated: \$358.28; MDU: \$3,623.05; Roughrider Electric: \$150.00; Southwest Water Authority: \$42.10; Newby's Ace Hardware: \$8.99; Otis Elevator Co: \$2,690.82; City of Dickinson: \$8,685.82; NDPers: \$19,212.47; Farmers Union Oil of Bis/Man: \$2,540.21; Fleet Services: \$2,393.14; Presort Plus: \$5,515.13; AT&T Mobility: \$1,513.83; Century Link: \$487.00; Pitney Bowes: \$687.36; Thompson Publishing: \$2,098.97; Dickinson Press: \$155.00; Richland County Auditor: \$57.42; Visa: \$567.50; Dickinson Parks & Rec: \$56.16; West Dakota Oil: \$19.13; ND State Radio Communications: \$390.00; ND Post: \$220.00; Belfield Sportsman Club: \$595.00; Mike Lynk: \$90.00; Westwind Consulting: \$200.00; Advanced Business Methods: \$252.68; Law Enforcement Systems: \$161.00; Matthew Keesler: \$20.92; FedEx: \$34.53; Superior Cleaners: \$15.00; Electronic Communications: \$2,629.00; Kustom Signals: 1,688.00; Light & Siren: \$2,387.50; Motorola Solutions: \$3,419.00; Farmers Union of Richardton: \$109.62; CMI Inc: \$570.00; Ed Roehr Safety: \$4,939.74; Galls An Aramark: \$1,863.65; Motorola Solutions: \$11,695.12; LEC Maintenance: \$8,314.90; Stark County Auditor (Federal Deposit): \$514.31; NDACO: \$14,628.66; NACO: \$484.00; Roosevelt-Custer Regional Council: \$26,815.00;

10 Mill: Kadrmas, Lee & Jackson: \$11,531.30;

County Road: Kadrmas, Lee & Jackson: \$115,048.24; Martin Construction Inc: \$4,551.22; Northern Improvement Inc: \$23,713.36; Onsite Improvements: \$2,860.00; American Bank Center: \$34,204.97; Butler Machinery: \$100,696.99; Charbonneau Car Center: \$27,706.00; Electronic Communications: \$2,629.00; Kustom Signals Inc:

\$1,688.00; Light & Siren: \$2,387.50; Motorola Solutions: \$3,419.00; Puklich Chevrolet: \$34,567.00; Sax Motor Co: \$93.46; AT&T Mobility: \$446.47; Century Link: \$56.15; City of Belfield: \$21.50; City of Dickinson: \$258.23; City of Richardton: \$54.90; Consolidated: \$41.49; MDU: \$1,183.01; Roughrider Electric: \$1,212.00; Southwest Water Authority: \$54.09; Matco Tools: \$840.15; Visa: \$20.00; J & J Operating: \$1,231.75; Prairie Auto Parts: \$15.96; Western Fire & Safety: \$141.90; ND Dept of Transportation: \$23.00; George's Tire Shop: \$1,952.00; RDO Equipment Co: \$2,817.43; Southwest Grain: \$1,572.42; JP Steel & Supply: \$191.84; Lenny's Repair: \$17.54; NW Tire Inc: \$644.47; Rummel Auto Wrecking: \$71.35; Runnings Supply: \$65.84; Steffan's Saw & Bike: \$59.85; Kevin Fugere: \$35,610.83; Richard Koppinger: \$37,878.12; Ivan & Beryl Sievers: \$9,057.60; Vincent & Ardella Veverka: \$22,963.50; Bayou Well Service: \$1,385.60; Oilfield Maintenance: \$347.81;

Highway Tax Distribution: Payroll: \$73,780.31; NDPers: \$8,343.76; NDACO: \$18,300.44;

Social Welfare: NDACO: \$8,770.31; NDPers: \$17,654.00; Social Services: \$11,138.33; ND Dept of Human Services: \$944.43; AT&T: \$68.90; Payroll: \$166,101.49; Public Transit: \$480.00;

County Poor: ND Dept of Human Services: \$27,892.80;

IT – Computer/Updates: NDACO Resources: \$6,245.00; NDACO: \$145.50; AT&T Mobility: \$63.46; Consolidated: \$237.90; Vanguard Appraisals: \$1,237.50; Governsoft: \$12,195.00;

Capital Improvement: Central Mechanical: \$5,985.00; Kadrmas, Lee & Jackson: \$1,315.60; Mac's Inc: \$1,613.31; Tooz Construction: \$22,944.45;

County Park: Roughrider Electric: \$1,640.50;

Insurance: NDACO: \$10,778.98; American Insurance Center: \$43.00;

Fair Board: Stark County Fair Board: \$36,660.09;

Comp Health Care: Blue Cross Blue Shield: \$158.90;

VSO Fund: Payroll: \$3,862.26;

Social Security: Stark County Auditor (Federal Deposit): \$29,191.11;

Advertising: Dickinson Press: \$189.00; ND Newspaper Association: \$233.40;

County Agent: Payroll: \$3,726.16; NDPers: \$333.93; NDACO: \$331.41; Consolidated: \$177.71;

Weed Control: Payroll: \$8,538.17; NDPers: \$795.87; NDACO: \$1,515.61; AT& T Mobility: \$19.07; Stark County Auditor (Federal Deposit): \$208.72;

9-1-1: Payroll: \$3,910.93; NDPers: \$440.37; Stark County Auditor (Federal Deposit): \$275.26; NDACO: \$198.04; City of Dickinson: \$7,753.93; Century Link: \$1,610.13; Consolidated: \$621.00; Reservation Telephone: \$80.00;

Adult Education: Walmart Community: \$23.97;

Fingerprint Station: Visa: \$158.45;

Domestic Violence: State Treasurer: \$359.00;

Traf Safety Grant: Payroll: \$1,388.02;

Cops Grant 2009: Payroll: \$3,785.47; NDPers: \$547.00; Stark County Auditor (Federal Deposit): \$264.54;

Cops Grant 2011: Payroll: \$3,596.20; NDPers: \$519.66; Stark County Auditor (Federal Deposit): \$275.11;

SW Victim Witness Program: NDACO: \$117.21; SW Wireless: \$69.97; AT&T Mobility: \$70.55; Consolidated: \$2.20; Payroll: \$4,476.22; NDPers: \$504.02; Stark County Auditor (Federal Deposit): \$327.03; AT&T Mobility: \$67.38;

DVRCC: Domestic Violence: \$506.24;

Preservation Fund: Consolidated: \$59.95; Payroll: \$141.58;

State Reimbursement: Ralph Poikus: \$25.00; Tom Grosz: \$25.00; Ken Prentice: \$153.70; Gordon Stevens: \$25.00;

Siren Contingency: Roughrider Electric: \$251.00;

Other Reimbursements: Consolidated: \$182.00; Pharmchem Inc: \$116.00; Office of Attorney General: \$700.00; Melissa Walker: \$6.00; Michelle Mary Havemier: \$3.00;

911 Equipment: Consolidated: \$55.58;

Sheriff Clarence Tuhy gave an update on the task force, court room security and monthly transports. Courtroom security versus Courthouse lockdown was discussed.

Sheriff Tuhy discussed 2012 Policing Contracts for the small Cities. A meeting between all parties will be scheduled for further discussion.

Sheriff Tuhy noted that his vehicle line item will go over budget this year due to additional staff. Sheriff's Office will be trading three vehicles and getting four new vehicles in 2012.

Al Heiser, Road Superintendent, gave update on road projects and cold storage building.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report and updates on current projects.

Comm. Hoff presented a recommendation from the Zoning Board to approve Byron Richards plat for Norwegian Creek Subdivision. The location being 80 acres in the SW4 and the E2 Section 16, Township 139, Range 99. Comm. Elkin moved to accept the Zoning Boards recommendation to approve Norwegian Creek Subdivision plat with the following conditions: all roads and streets to be maintained by the developer, all signage (911, street signs, stop signs, speed limit signs, etc.) to be purchased and maintained by the developer. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to approve Roger Richard's request for a one year Conditional Use Permit for an additional RV hookup. The location being in Section 15, Township 139, Range 99. Comm. Hoff moved to accept the Zoning Boards recommendation to approve a one year Conditional Use Permit for an additional RV hookup. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to deny Gary Bullinger's request for a zoning change from Agricultural to Residential with the sketch plat to be known as Bullinger Subdivision. The location being in the NW4 of Section 19, Township 140, Range 95. Comm. Hoff moved to accept the Zoning Boards recommendation to deny the zoning change from Agricultural to Residential. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to deny Mike Ollerman's request for a zoning change from Agricultural to Residential with the sketch plat to be known as Ollerman Subdivision. The location being in the SW4SE4 of Section 18, Township 140, Range 95. Comm. Hoff moved to accept the Zoning Boards recommendation to deny the zoning change from Agricultural to Residential. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff presented a recommendation from the Zoning Board to deny Dave Wanner and Quentin Kitzan's request for a zoning change from Agricultural to Residential/Agricultural with the sketch plat to be known as Copperleaf Subdivision. The location being in the SE4 of Section 35, and the SW4 Section 36, Township 140, Range 95. Comm. Hoff moved to accept the Zoning Boards recommendation to deny the zoning change from Agricultural to Residential/Agricultural. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Elizabeth, representing the Dickinson Press, discussed Stark County placing an ad in the Progress Report.

Comm. Hoff moved to renew and have the Chairman Zander sign the Bowman Radar Contract. Stark County's contribution will be \$4000 for 2012. Comm. Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to accept and approve the report of pledge of assets and depositories:

<u>Bank</u>	<u>Market Value</u>	<u>Pledges</u>
American Bank Center	\$13,762,252.00	\$11,469,134.86
Dacotah Bank – CD's	\$0.00	\$0.00
Dakota Community Bank	\$9,404,442.60	\$9,171,192.00
Bremer Bank – CD	\$1,454,355.99	\$275,000.00
Bank of the West	\$0.00	\$0.00
Western Cooperative Credit Union	\$0.00	\$0.00

Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Wolf moved to authorize the Chairman Zander to sign the SM Energy Contract/ Lease. Comm. Elkin seconded. All voted Aye and the motion carried.

Chairman Zander discussed Commissioner portfolios. The following changes were made: Comm. Kuntz will take the Fair Board from Comm. Hoff, Comm. Elkin will take the Sheriff's Department from Comm. Kuntz.

Chairman Zander asked for nominations for the Chairman of the Board. Comm. Wolf nominated Ken Zander. Comm. Elkin seconded and moved nominations cease. All voted Aye with Comm. Zander abstaining.

Chairman Zander asked for nominations for Vice-Chairman. Comm. Wolf nominated Russ Hoff. Comm. Elkin seconded and moved all nominations cease. All voted Aye and the motion carried with Comm. Hoff abstaining.

Floyd Hurt and John Wilsak with Kadrmas, Lee & Jackson, discussed closing a section line located in the City of South heart. The Commission informed Mr. Hurt and Mr. Wilsak that a section line closing requires a public hearing and to supply Auditor Kay Haag with the legal description.

The following **Miscellaneous Receipts** were filed: General: \$233,012.48; 10 Mill: \$60,651.26; County Road: \$179,810.44; Highway Tax Distribution: \$297,737.45; Special Road & Bridge: \$8,279.78; Social Services: \$59,070.71; County Poor: \$115,308.09; IT-Computer/Updates: \$2,027.19; Capital Improvement: \$101,197.02; Infrastructure: \$25,019.03; County Park: \$6,240.81; County Jail: \$21,024.14; Insurance: \$8,279.78;

Comp Health: \$11,486.16; Emergency: \$2,759.93; VSO Fund: \$28,352.84; Social Security: \$24,108.77; Advertising: \$1,420.55; County Agent: \$35,212.32; Weed Control: \$7,412.59; 911 Revenue: \$24,787.55; Adult Education: \$110.00; Fingerprint Station: \$352.00; Domestic Violence: \$420.00; Juvenile Grant: \$288.48; Cops Grant: \$15,750.66; Misc Grant: \$853.00; Estimate Tax: \$1,038.00; Game and Fish: \$16,555.00; SW Victim Witness Program: \$10,319.68; Domestic Violence & Rape Crisis Center: \$506.22; Preservation Fee: \$2,808.00; State Reimbursement: \$277.80; Other Reimbursements: \$1,838.00; 911 Equipment: \$8,262.60;

Comm. Hoff moved to adjourn. Comm. Kuntz seconded.

Kay Haag, Auditor

Ken Zander, Chairman